VILLAGE BOARD AGENDA

Plover Municipal Center Board Room 2400 Post Road Plover, WI

Wednesday, September 6, 2023 6:00 p.m.

- 1. Call to order, Pledge of Allegiance.
- 2. Approval of the minutes of the meeting of August 16, 2023, as printed
- 3. Persons wishing to address the Board
- 4. Correspondence
- 5. Approval of vouchers

Discussion with possible action on the following:

- Plan Commission Meeting of September 5, 2023
 Item 4: Certified Survey Map LBT Properties LLC 5572 Porter Road (PIN 173230811-16.03)
 Item 5: Certified Survey Map Village of Plover Town Hall Parking Lot on Post Road (PIN 17344A3603)
- Possible discussion and consideration of Team Schierl Companies Schierl Tire and Service request for a Conditional Use Permit to construct an additional building for automotive service and repair, and tire storage at 2440 Post Road (PIN 173430404)
- 8. Request for Approval of County Highway R Right-of-Way Acquisition
- 9. Village project change orders, substitutions, or construction approvals
- 10. Engineer's Report
- 11. Administrator's Update
- 12. Such other business as is authorized by law
- 13. Consideration of motion to go into Closed Session under WI State Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and more specifically relating to a potential solar project.
- 14. Reconvene for possible discussion and possible action on the Lowe's excessive assessment claim.
- 15. Adjournment subject to call of the chair

Agenda – Village Board 08/31/23 3:07 PM